THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 23, 2013, AT 6:56 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh Steve Buhler Don Christensen Karen Lang Mike Winder

Wayne Pyle, Chief Executive Officer Sheri McKendrick, Secretary

ABSENT: Corey Rushton

Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

627 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who led the Pledge of Allegiance to the Flag.

628 CHIEF EXECUTIVE OFFICER SUBMIT FY 2013-2014 PROPOSED BUDGET

Chief Executive Officer, Wayne Pyle, submitted the Proposed FY 2013-2014 Budget to the Municipal Building Authority Board. He requested questions and comments be submitted to himself or the City's Finance Director, Jim Welch.

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THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 23
2013, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, April 23, 2013.

Sheri McKendrick, MMC Secretary